



Utah's First Capital

MAYOR

Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. *www.fillmorecity.org*

CITY COUNCIL

Michael D. Holt N. Wayne Jackson Eric R. Jenson Deborah S. Oeppinger Michael K. Rhinehart

CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday December 2, 2014 6:30 PM City Council Chambers • 75 West Center, Fillmore, Utah

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- · Approve minutes of the previous meeting
- Approve purchase orders, payroll and payment of bills
- Licenses and permits

COMMUNICATIONS AND REQUESTS

- Law Enforcement report
- Fire Department report
- Millard County Commission report
- Celebrations Committee report

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Award bid for power meters and automated meter infrastructure
- Adopt Resolution 14-09 to adopt Water Master Plan
- Discuss and possibility adopt Ordinance 14-05 to amend the Fillmore City Animal Ordinance pertaining to dogs
- Discuss and possibly approve BLM lease for space at the Fillmore Airport

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: November 28, 2014

Eugene R. Larsen, Mayor

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) should notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 28th day of November, 2014. Marlene Cummings, City Recorder <u>recorder@fillmorecity.org</u>